

Entheos June 17, 2014 Board Meeting Minutes

- I. Roll Call
 - a. Board Member Present: Xazmin Prows, Rod Eichelberger, Wes Furgason and Alisha Cartier
 - b. Board Members Not Present: Kathy Larrabee, Nate Pilcher, and Jaren Gibson
 - c. Also Present: Eric Robins, Mat Edvik, Misty Biesinger, Michelle and Troy Stratton (parents), and Derek Nelson.
 - d. Time: 6:12 PM
- II. Welcome
 - a. Xazmin shared the welcome – inspirational thoughts
- III. Pledge of Allegiance and Mission Statement
- IV. Approval of Minutes
 - a. Minutes from April and May 2014 stand approved
- V. Calendar of Events
 - a. Magna
 - i. Eric reported on the upcoming calendar of events for Magna campus.
 - b. Kearns
 - i. Mat reported on the upcoming calendar of events for Kearns campus.
- VI. Public Comment
 - a. Troy asked the board to differentiate between public traditional schools and public charter schools.
 - b. Extended the appreciation to Kevin Baron and his work at Magna.
- VII. Informational Items
 - a. Executive Director's Report
 - i. Magna Update
 1. Enrollment # 521 – 7 offers out
 2. Still hiring staff
 3. Teacher training last week – went well.
 - ii. Director Hiring Update
 1. Currently collecting applications, networking within EL group, and current Entheos employees.
 2. Will send board resumes and applications when reviewed.
 - iii. Construction Update
 1. Construction will be done in the next couple of weeks.
 - b. Director's Report: Kearns Campus
 - i. State of School Address
 1. Mat reported and handed out the State of the School Address for 2013-2014.
 - a. 1st year that every 6th grader was able to accomplish 30 hours or more for their service project.
- VIII. Discussion Items

- a. Teacher / Parent Survey Results
 - i. Rod handed out the comments and survey results for Kearns and Magna.
 - ii. The results will be more detailed and reviewed during the board retreat in July.
 - b. Finance Committee Report
 - i. Rod reported on spending and paying off different debts.
 - ii. Auditors were switched to a different company.
 - c. Budget Report
 - i. Derek reported on current dashboard.
 - ii. Operating margin is less – payoff playground and other debts.
 - iii. Will be getting Medicaid reimbursement this month.
 - iv. Paid part of EL contract this month.
 - d. Passage Portfolio Feedback
 - i. Alisha commented on Magna doing it all in one night. Didn't like the closed rooms in Magna. Discussed that it should be communicated that it should be more open. Suggested it to be communicated to parents of middle school parents and clarification of what it is.
 - ii. Wes commented that it was very good. Students were passionate about their work that they have done at the school. Fantastic culture.
 - iii. Xazmin commented on greatness of the passages and presentations. Contrasting the two schools – Magna needs to focus on the celebration, share with family - liked that it was more formal. Kearns students were able to more fully able to showcase how their work has impacted their passage.
 - e. Executive Director Assessment
 - i. Board discussed that they need to create a executive director assessment and will do it in a similar format of the current director's assessments.
- IX. Actionable Items
- a. Consent Agenda
 - i. **Action** – Rod motions to approve the consent agenda as proposed by Eric for Magna. Alisha seconds. Passes unanimously.
 - ii. **Action** - Wes motions to approve the consent agenda as proposed by Eric for Kearns. Alisha seconds. Passes unanimously.
 - b. Approval of FY 2013-2014 Budget
 - i. **Action** – Rod motions that we approve the 2013-2014 budget as changed and presented. Alisha seconds. Passes unanimously.
 - c. FY 2014-2015 Budget Approval
 - i. **Action** – Rod motions to approve the 2014-2015 budget as presented. Wes seconded. Passes unanimously.
 - ii. Board discussed any changes from last year. The region break out is more detailed. Eric has centralized more of the region and shared expenses. Board reviewed forecasted budget summary.
- X. Next meeting
- a. July Board Retreat – July 11 & 12

- i. Board discussed availability of board members. Will need to check with Jaren on details and location.
- ii. Wes can't do the 11th during the evening. Rod can't do the meeting during the day – could leave at 2 or 3. Later in the day would be better for Alisha as well.
- iii. Next board meeting August 28th – in Magna @ 6pm

XI. Adjourn

- a. **Action** – Alisha motions to adjourn. Rod seconds. Passes unanimously.